

CITY OF UKIAH
UKIAH VALLEY FIRE DISTRICT AD HOC AGENDA
Special Meeting
Ukiah Valley Conference Center
200 S School Street, Ukiah, CA 95482

September 22, 2016
3:00 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. UNFINISHED BUSINESS

- a. Discuss Future Operations and Governance Options for Ukiah Valley Fire District (UVFD) and the City of Ukiah, including Contract, Budget(s), Personnel, Facilities, Equipment, and Service Levels. Other topics and updates will include the following:
1. Discussion with County Regarding Request for Proposals for Dispatch and Ambulance Exclusive Operating Area.
 - Chief Bartlett and City Manager will provide an update regarding discussions with the County and CalFire.
 2. Revenue Enhancement and Cost Saving Discussion Regarding Possible Priority Focus.
 - Chief Bartlett will provide additional data and analysis on cost savings possibilities related to personnel, insurance, equipment, training and other expenses.
 3. Facilities and Land Planning with Possible Locations for Future Stations.
 - Additional updates specific to the North Fire Station and developer discussions with UVFD.
 4. Examples of Other Merged Fire Service Agreements.
 - Discussion of possible governance models and corresponding budget structures; possible feedback from those with direct experience with merged services.
 5. Discussion on Providing Updates and Reporting Out on Ad Hoc Activities to the City Council and District Board.
 - Chief Bartlett will provide feedback from his monthly report to the City Council and UVFD Board of Directors.
 - Consideration of meeting presentation protocol (joint or separate) for first quarter report per the merged services agreement.

4. ADJOURNMENT

Please be advised that the City needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Dated this 20th day of September, 2016.
Kristine Lawler, City Clerk